

COUNTY OF KAUAI  
Minutes of Meeting  
**Open Session**

Board/Committee:	<b>LIQUOR CONTROL COMMISSION</b>	Meeting Date	<b>June 2, 2016</b>
Location	Mo'ikeha Building, Meeting Room #3	Start of Meeting: 4:03 p.m.	End of Meeting: 4:12 p.m.
Present	Chair Gerald Matsunaga; Members: Paul Endo, William Gibson, Jean Iida, Dane Oda, Gary Pacheco Also: Liquor Control Staff: Director Gerald Rapozo, Private Secretary Cherisse Zaima; Deputy County Attorney Nicholas Courson		
Excused	Vice Chair Shirley Akita		
Absent			

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SUBJECT	DISCUSSION	ACTION
<b>Call To Order</b>		Chair Matsunaga called the meeting to order at 4:03 p.m. with 6 members present, constituting a quorum.
<b>Roll Call</b>	Director Rapozo called roll, noting 6 members were present.	
<b>Approval of the Agenda</b>		Mr. Oda moved to approve the agenda as amended. Ms. Iida seconded the motion. Motion carried 6:0.
<b>Violation Hearing</b>	<p><u>ARA'S SAKANA-YA, INC.</u>: Violation of Rule 3.1(a) Posting of license and availability of Rules and Regulations and Liquor Laws of the State of Hawaii.</p> <p>Director Rapozo informed the Commission that pursuant to Rule 3.11, the licensee waived their right to a violation hearing, and have paid a fine of \$50.</p>	Ms. Iida moved to accept the waiver, and payment. Mr. Oda seconded the motion. Motion carried 6:0.
<b>Public Hearing</b>	<u>PROPOSED AMENDMENTS TO RULES AND REGULATIONS OF THE LIQUOR CONTROL COMMISSION OF THE COUNTY OF KAUAI:</u>	

	<p>There were no testifiers present at the public hearing.</p> <p>The public hearing was closed.</p>	
<b>Approval of the Minutes</b>	<u>MINUTES OF THE MEETINGS OF May 19, 2016</u>	Mr. Pacheco moved to approve the minutes. Mr. Gibson seconded the motion. Motion carried 6:0.
<b>1.</b>	<p><u>DIRECTOR'S REPORT:</u></p> <p>a) <u>INVESTIGATORS' REPORTS</u></p> <p>b) <u>INCOMING COMMUNICATIONS:</u>  (1) From Avid Marketing Group  (2) From Strike &amp; Techel  (3) Disturbance Reports from Rob’s Good Times Grill, and Kalapakī Joe’s Poipu</p> <p>c) <u>OUTGOING COMMUNICATIONS:</u>  (1) To All Wholesale Licensees  (2) Findings of Fact Conclusions of Law Decision and Order</p> <p>d) <u>EMPLOYEES IN LICENSED PREMISES:</u>  Managers and Assistant Managers – See Attachment</p> <p>e) <u>ACTIONS OF THE DIRECTOR:</u>  (1) FOODLAND PRINCEVILLE  (2) MAKAI GOLF CLUB  (3) MAKAI GOLF CLUB  (4) ST. REGIS PRINCEVILLE RESORT  (5) KAUAI CHAMBER OF COMMERCE  (6) KAUAI HUMANE SOCIETY</p>	

	f) <u>INFORMATIONAL MATTERS:</u>	Ms. Iida moved to receive Items 1(a) through (f). Mr. Oda seconded the motion. Motion carried 6:0.
2.	<u>CHANGE IN CORPORATE OFFICERS:</u>  a) <u>KAWAILOA DEVELOPMENT LLP</u> b) <u>QSI, INC.</u> c) <u>JH PACIFIC RESTAURANTS, LLC</u>	Ms. Iida moved to accept the change is corporate officers. Mr. Gibson seconded the motion. Motion carried 6:0.
3.	<u>DESIGNATION OF PRIMARY DECISION MAKERS:</u>  <u>SEVEN-ELEVEN HAWAII, INC.:</u>  Director Rapozo explained that during the last Legislative Session, Act 12 allows just the primary decision-makers for the corporation to submit a personal/criminal history/background check.	Ms. Iida moved to accept the designation of primary decision-makers. Mr. Pacheco seconded the motion. Motion carried 6:0.
4.	<u>SOLICITOR'S PERMIT:</u>  ROWELL CRIVELLO: Application No. 2016-123 was filed on May 19, 2016 by Rowell Crivello for a Solicitor's Permit in the County of Kauai to represent Pacific Spirits, Inc. a Wholesale General licensee in the City & County of Honolulu.	Ms. Iida moved to approve the solicitor's permit. Mr. Oda seconded the motion. Motion carried 6:0.
5.	<u>CANCELLATION OF LIQUOR LICENSE AND TRANSFER OF LIQUOR INVENTORY:</u>  <u>PAU HANA GRILL &amp; BAR</u>	Ms. Iida moved to accept the cancellation of liquor license, and transfer of inventory. Mr. Pacheco seconded the motion. Motion carried 6:0.

6.	<p><u>NEW LIQUOR LICENSE:</u></p> <p><u>HOKULEI CHEVRON:</u> Application No. 2016-124 was filed on May 23, 2016 by Lahaina Petroleum, LLC dba Hokulei Chevron for a Retail Dealer General license located at 4454 Nuhou Street #701, Līhu'e, Kauai, Hawaii</p>	Mr. Pacheco moved for publication and public hearing of application no. 2016-124. Mr. Gibson seconded the motion. Motion carried 6:0.
7.	<p><u>REQUEST FOR PERMANENT INCREASE OF PREMISES:</u></p> <p><u>PIETRO'S PIZZA:</u> Request for permanent increase of the licensed premises to include a 360 sq. ft. dining area, enclosed by metal railing, located directly in front of the entrance of establishment, per diagram submitted.</p>	Ms. Iida moved to approve the request for permanent increase of premises. Mr. Endo seconded the motion. Motion carried 6:0.
<b>Announcements</b>	Next Scheduled Meeting: Thursday, June 16, 2016 – 4:00 pm, Mo'ikeha Building, Meeting Room #3.	
<b>Adjournment</b>		Chair Matsunaga adjourned the meeting at 4:12 p.m.

Submitted by: \_\_\_\_\_  
Cherisse Zaima, Private Secretary

Reviewed and Approved by: \_\_\_\_\_  
Gerald Matsunaga, Chair